

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF MONDAY
APRIL 14, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 2:12 p.m. The meeting was recessed by Deputy Mayor Lowery at 2:43 p.m. to meet as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Lowery at 2:59 p.m. with Mayor Wilson not present. Deputy Mayor Lowery adjourned the meeting at 3:45 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-251618 (for illness).

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour

Apr-14-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Deputy Mayor Lowery called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Apr-14-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Rev. Joe Farrow.

Apr-14-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Mitchell.

Apr-14-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

09-11-79 A.M. Special Meeting

02-19-80 A.M. Special Meeting

02-25-80 P.M.

02-26-80 A.M. Adjourned to 02-27-80

02-26-80 A.M.

03-03-80 P.M.

03-04-80 A.M. and P.M.

03-10-80 P.M.

03-11-80 A.M. and P.M.

COUNCIL ACTION: (Cassette tape location: A041-042).

Approved.

MOTION BY STIRLING TO APPROVE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-not present.

Apr-14-1980 ITEM-40:

FILE: MEET

DESCRIPTION:

Robert L. Simmons, representing the San Carlos Homeowners Association, requesting permission to address the Council regarding the emergency need for imposing a HEIGHT LIMITATION ON UNDEVELOPED LAND BORDERING THE MISSION TRAILS

S-LAKE MURRAY PARK. (DISTRICT-7)

COUNCIL ACTION: (Cassette tape location: A043-165).

Trailed to April 15, 1980 at 11:00 a.m., Time Certain, to take up in conjunction with Item 336.

MOTION BY STIRLING TO TRAIL TO APRIL 15, 1980 at 11:00 A.M., TIME CERTAIN, TO

TAKE UP IN CONJUNCTION WITH ITEM 336. Second by Gotch. Passed by the

following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

Apr-14-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-80-119) AMENDING Chapter V, Article 8 of the San Diego Municipal Code by
ADDING SECTION 58.07.1 relating to PROHIBITION OF SALE OF AEROSOL PAINT TO
MINORS. (Introduced 3/31/80. Council voted 8-1. District 5 voted nay.)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Ordinance O-15237 (New Series).

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

Apr-14-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

Two Ordinances relative to AMENDING Chapter X, Article 2 of the San Diego
Municipal Code:

Subitem-A: (O-80-236)

Amending Division 1 by AMENDING SECTION 102.0102 relating to SUBDIVISIONS; and

Subitem-B: (O-80-237)

Amending Division 2 by ADDING SECTION 102.0208 relating to SUBDIVISION MAPS.
(Introduced 3/31/80. Council voted 8-0. District 5 not present.)

COUNCIL ACTION: (Cassette tape location: A405-470).

Subitem-A adopted as Ordinance O-15238 (New Series).

Subitem-B adopted as Ordinance O-15239 (New Series).

MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by
Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

Apr-14-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-80-275) AMENDING Section 1 of Ordinance No. O-12060 (New Series), adopted April 27, 1977, AMENDED by Ordinance No. O-12691 (New Series), adopted July 9, 1979, INCORPORATING a portion of the EAST 1/2, SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE - extension of time to May 27, 1981.

(CASE-48-77-4/EOT2.)

COUNCIL ACTION: (Cassette tape location: A405-470).

Introduced, to be adopted April 28, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not presen

Apr-14-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-278) Setting aside and dedicating certain lands as and for a PUBLIC PARK. (DISTRICT-5)

COUNCIL ACTION: (Cassette tape location: A407-470).

Introduced, to be adopted April 28, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not presen

Apr-14-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-80-1746) Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-R-1746)

For the RENTAL OF CONSTRUCTION EQUIPMENT as may be required for one year ending March 31, 1981: San Diego Equip. Rentals, Inc., Item 1, BACKHOE

WITHOUT OPERATOR, Item 2, BACKHOE WITH OPERATOR, Item 3, 4-WHEEL DRIVE LOADER

WITHOUT OPERATOR, Item 5, SKIPLOADER WITHOUT OPERATOR, Item 10, BULLDOZER

WITHOUT OPERATOR, and Item 13, TRACK MOUNTED BACKHOE WITHOUT OPERATOR; Enniss

Enterprises, Inc., Item 4, 4-WHEEL DRIVE LOADER WITH OPERATOR; Ram Rod

Rentals, Item 6, LOADER WITH OPERATOR; Don's Backhoe Rental, Inc., Item 8,

GRADALL WITH OPERATOR, and Item 12, HYDROHAMMER WITH OPERATOR; Anderson

Drilling, Item 9, TRUCK MOUNTED WELL DRILLING EQUIPMENT; Bob's Gradall, Item 11, GRADALL WITH OPERATOR; U.S. Rentals, Inc., Item 15, TILT BED TRAILER; and Cabrillo Crane & Rigging Corporation, Item 7, HYDROCRANE WITH OPERATOR, for an estimated cost of \$181,698.

Subitem-B: (R-80-1747)

For furnishing PHOTOGRAPHIC FILM AND SUPPLIES as may be required for a period of one year ending March 31, 1981: Nelson Photo, Schedule 1, PHOTOGRAPHIC FILM AND SUPPLIES and Schedule III, MISCELLANEOUS SUPPLIES; and Camera World, Schedule II, POLAROID FILM, for an estimated cost, including tax and terms, of \$126,428.15

Subitem-C: (R-80-1745)

For the purchase of MISCELLANEOUS TRUCK BODIES AND CROSS BED TOOL BOXES: Bebo, Item 1, SIX 3-CUBIC YARD DUMP BODIES WITH HOIST, Item 2B, SIX 12' FLAT BODIES, Item 6, TWO SURVEY BODIES, and Item 8, FIFTEEN CROSS BED TOOL BOXES; D

& H Truck Equipment, Inc., Item 2A, TWO 8' FLAT BED BODIES, Item 5, FOUR UTILITY BODIES, and Item 9, FIVE CROSS BED TOOL BOXES; Condor Carriage Co., Item 3, THREE FLAT BED BODIES, and Item 4, TEN UTILITY BODIES; and Utility Trailer Sales, Item 7, THREE CREW BODIES, for a total cost of \$78,495.03.

COUNCIL ACTION: (Cassette tape location: A405-470).

Subitem-A adopted as Resolution R-251577.

Subitem-B adopted as Resolution R-251578.

Subitem-C adopted as Resolution R-251579.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-101:

FILE: CONT A-00054

DESCRIPTION:

(R-80-1752) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEM MODIFICATIONS ON LAUREL STREET, FIRST AVENUE TO SIXTH AVENUE

on Specifications Document No. A-00054; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$3,000 from CIP-90-220, GAS TAX FUND RESERVE to CIP-62-135, LAUREL

ST. (First Avenue to Sixth Avenue) GAS TAX FUND; authorizing the EXPENDITURE, not to exceed \$63,000 from GAS TAX FUND 30220 and CAPITAL OUTLAY FUND 30245

for said project and related costs, authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251580.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-102:

FILE: CONT A-00055

DESCRIPTION:

(R-80-1751) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT AGEE STREET AND GOVERNOR DRIVE on Specifications Document

No. A-00055; authorizing a CONTRACT to the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$46,400 from GAS TAX FUND 30220 and CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251581.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-103:

FILE: SUBD Horizon House

DESCRIPTION:

(R-80-1858) APPROVING THE FINAL SUBDIVISION MAP of HORIZON HOUSE AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 1-lot subdivision located southeasterly of Georgia Street and Robinson Avenue. (DISTRICT-2)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251582.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-104:

FILE: SUBD Linda Vista Village

Subitem-D DEED F-423

Subitem-E DEED F-451

DESCRIPTION:

Five Resolutions relative to the FINAL SUBDIVISION MAP of LINDA VISTA VILLAGE, a 4-lot subdivision located northeasterly of Preece Way and Osler Street:
(DISTRICT-5)

Subitem-A: (R-80-1841)

Authorizing the execution of an AGREEMENT with J. George Harrison dba Cal-West Diversified and Linda Vista Village for the installation and completion of improvements;

Subitem-B: (R-80-1840)

APPROVING THE FINAL MAP;

Subitem-C: (R-80-1842)

Authorizing the MAYOR and CITY CLERK to execute a CERTIFICATE OF OWNERSHIP on said final map;

Subitem-D: (R-80-1849)

Authorizing the execution of a DEED conveying to Cal-West Diversified and Linda Vista Village an easement for SEWER AND DRAINAGE purposes affecting portions of LOTS 2 and 4 of the above subdivision; and

Subitem-E: (R-80-1850)

SETTING ASIDE AND DEDICATING as and for a public street portions of LOTS 7 and 8, BLOCK 5, RESERVED FOR FUTURE STREET and naming the same PREECE WAY.
COUNCIL ACTION: (Cassette tape location: A405-470).

Subitem-A adopted as Resolution R-251583.

Subitem-B adopted as Resolution R-251584.

Subitem-C adopted as Resolution R-251585.

Subitem-D adopted as Resolution R-251586.

Subitem-E adopted as Resolution R-251587.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-105:

FILE: STRT D-2211

DESCRIPTION:

(R-80-1771) GRANTING THE PETITION for PAVING and otherwise improving HORTON AVENUE between Spruce Street to 145 feet northwesterly of Spruce Street under the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district. (DISTRICT-8)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251588.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-106:

FILE: DEED F-424

DESCRIPTION:

(R-80-1811) Authorizing the SALE BY NEGOTIATION of a SLOPE EASEMENT affecting LOTS 36 and 38 of HAZARD COMMERCIAL PARK, for the sum of \$450 to EDBRO Pasadena Realty Company, Inc., Futura Enterprises, and R. E. Hazard Contracting Co.; authorizing the execution of a QUITCLAIM DEED, quitclaiming to EDBRO PASADENA REALTY COMPANY, INC., FUTURA ENTERPRISES, and R. E. HAZARD

CONTRACTING CO., said property; determining that no broker's commission shall be paid by City on said negotiated sale. (DISTRICT-5)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251589.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-107:

FILE: DEED F-425

DESCRIPTION:

(R-80-1830) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting portions of PUEBLO LOTS 1203 and 1204. (DISTRICT-5)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251590.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-108:

FILE: DEED F-426

DESCRIPTION:

(R-80-1769) Approving the acceptance by the CITY MANAGER of GRANT DEED of H.G. Fenton Material Company, conveying to City a portion of LOTS 1 and 2, BLOCK 45 of GRANTVILLE AND OUTLOTS, MAP-776; dedicating said land as and for a public street and naming the same FAIRMOUNT AVENUE. (DISTRICT-7.)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251591.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-109:

FILE: DEED F-427

DESCRIPTION:

(R-80-1829) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of John R. and Meredith A. French granting to City a permanent easement and right-of-way for a public street and incidents thereto over, under, upon, along and across portions of LOT 21 of SOLEDAD TERRACE; dedicating said land as and for a public street and naming the same LOS ALTOS ROAD. (DISTRICT-6.)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251592.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-80-1823) Authorizing the execution of UTILITIES AGREEMENT NO. 24712 with the California State Department of Transportation for RELOCATION of an existing WATER METER AND A PRESSURE RECORDING CHART; authorizing the use of CITY FORCES to do all necessary work in conjunction with relocation of the above meter and chart; cost of said work shall not exceed \$1,800 and is reimbursable by the State. (DISTRICT-2.)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251594.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-80-1883) COMMENDING the San Diego County Medical Society Auxiliary for its DEDICATION and COMMITMENT to HELPING PEOPLE IN NEED as evidenced by the Auxiliary's many accomplishments achieved during its first 50 years of service.

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251595.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-1824) Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-11-19 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

(DISTRICT-6.)

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251596.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-200:

FILE:

Subitem-A CONT A-00054

DESCRIPTION:

Three Resolutions relative to CONSTRUCTION OF SEWER MAIN REPLACEMENT GROUP
50

- MIDDLETOWN:

Subitem-A: (R-80-1748)

INVITING BIDS on Specifications Document No. A-00056; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE,

not to exceed \$536,500 from SEWER REVENUE FUND 41506 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$167,400 within SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to SEWER CONSTRUCTION OUTLAY, ANNUAL ALLOCATION FOR MAIN REPLACEMENTS. (DISTRICT-8.)

Subitem-B: (R-80-1749)

Authorizing the use of CITY FORCES to perform operational checks as required in connection with the above construction; cost of said work shall not exceed \$7,000.

Subitem-C: (R-80-1750)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-08-17 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.
COUNCIL ACTION: (Cassette tape location: B356-384).

Subitem-A adopted as Resolution R-251598.

Subitem-B adopted as Resolution R-251599.

Subitem-C adopted as Resolution R-251600.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-201:

FILE: SUBD Logan Park Villas

DESCRIPTION:

(R-80-1844) APPROVING THE FINAL SUBDIVISION MAP of LOGAN PARK VILLAS AND

ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 1-lot subdivision located northwesterly of Logan Avenue and Euclid Avenue. (DISTRICT-4)

COUNCIL ACTION: (Cassette tape location: B386-395).

Adopted as Resolution R-251601.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-202:

FILE: STRT J-2309

DESCRIPTION:

(R-80-1320) (Continued from the Meeting of March 17, 1980 at the Mayor's request.)

VACATING "J" STREET adjacent to LOTS A AND B, BLOCK 20, LAS ALTURAS NO. 5, MAP- 2053 on Resolution of Intention No. R-251210. (DISTRICT-3.)

COUNCIL ACTION: (Cassette tape location: A166-172).

Continued to May 12, 1980.

MOTION BY CLEATOR TO CONTINUE TO MAY 12, 1980, AT CITY MANAGER'S REQUEST.

Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-1774) Declaring that PARKING OF VEHICLES IS PROHIBITED AT ALL TIMES on and along all CURBED AREAS of HARBOR DRIVE between Eighth Avenue and Sampson Street with the exception of the southerly side of Harbor Drive from Crosby to a point 200 feet westerly; authorizing the installation of the necessary signs and markings. (DISTRICT-8)

COUNCIL ACTION: (Cassette tape location: B396-475).

Adopted as Resolution R-251602.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-nay. Lowery-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-80-1825) COMMENDING City Engineer, JAMES P. CASEY, and the STAFF of the Engineering and Development Department on behalf of the San Carlos community and all the citizens of San Diego for the successful completion of a program for reconstruction of a massive slide area to safeguard the remaining neighborhood and avert additional loss of private and public property in the San Carlos community after winter rains activated an ancient landslide.

COUNCIL ACTION: (Cassette tape location: A329-397).

Adopted as Resolution R-251603.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-1828) (Continued from the Meeting of April 7, 1980 at Councilman Williams' request.) Authorizing the CITY MANAGER to SUBMIT a GRANT APPLICATION to the Federal Highway Administration for the purpose of conducting a BICYCLE PROMOTION PROGRAM and upon approval of said grant, to execute the applications and documents for the purpose of obtaining said grant.

NOTE: See City Manager Report CMR-80-151.

COUNCIL ACTION: (Cassette tape location: B478-632).

Adopted as Resolution R-251604.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-nay. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-80-1672) Authorizing and instructing the City's representative to the Comprehensive Planning Organization (CPO) to PRESENT the City's position on the draft CPO document entitled "OVERALL WORK PROGRAM, FISCAL YEAR 1981-1983."

NOTE: See City Manager Report CMR-80-207.

COUNCIL ACTION: (Cassette tape location: B633-725).

Adopted as Resolution R-251605.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-1952) A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing Councilmember Lucy Killea to travel to Baja California Sur to attend a conference of the Commission of the Californias.

COUNCIL ACTION: (Cassette tape location: C001-076).

Adopted as Resolution R-251606.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-1939) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Mike Gotch from the April 7, 1980 City Council meeting, for the purpose of vacation.

COUNCIL ACTION: (Cassette tape location: C001-076).

Adopted as Resolution R-251607.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Apr-14-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Stirling to adjourn in memory of Marvin E. Yerkey. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980

* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-80-1851) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 127, 349, 350, 382, 816-821, 828, 831, 842-844, 846, 847, 852, 855, 863-865, 868 and 871-874.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 3/19/80. Recommendation to ADOPT the Resolution. Districts 2, 5 and 6 voted yea. Districts 4 and 8 not present.

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251597.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 * ITEM-110:

FILE: LEAS Elementary Institute of Science

DESCRIPTION:

(R-80-1526) Authorizing the execution of a TEN-YEAR LEASE AGREEMENT with Elementary Institute of Science of property at 608 51st Street, for the

purpose of INSTRUCTING ELEMENTARY AND SECONDARY SCHOOL CHILDREN in the PRINCIPLES OF SCIENCE for a total consideration of such utilization plus \$1.00, with a provision authorizing termination by either party on 90 days notice; authorizing the CITY AUDITOR to TRANSFER \$85,000 from FUND 245 to the GAS TAX FUND since the property was acquired with GAS TAX monies. (DISTRICT-4)

NOTE: See City Manager Report CMR-80-126.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 4/3/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Cassette tape location: A405-470).

Adopted as Resolution R-251593.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-14-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-1827) Directing the CITY MANAGER and the CITY ATTORNEY to proceed with the necessary preparations for the FORMATION of a NONPROFIT CORPORATION to OPERATE MUNICIPAL GOLF COURSES.

NOTE: See City Manager Report CMR-80-155.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/13/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 7 and 8 voted yea. District 6 voted nay.

COUNCIL ACTION: (Cassette tape location: B072-346).

Continued to April 28, 1980.

Motion by Stirling to adopt with direction to City Manager to report on the feasibility and variables of an enterprise account compared with an advisory committee concept, and comparing the advantages and disadvantages of the enterprise account approach. Second by Mitchell. Withdrawn.

MOTION BY STIRLING TO CONTINUE TO APRIL 28, 1980, FOR CITY MANAGER TO REPORT ON ADVANTAGES AND DISADVANTAGES OF AN ENTERPRISE ACCOUNT AND AN

ADVISORY COMMITTEE CONCEPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

FILE:

DESCRIPTION:

(O-80-261) Amending Chapter III, Article 3, of the San Diego Municipal Code by ADDING DIVISION 37, SECTIONS 33.3700 THROUGH 33.3713, REGULATING BURGLARY, ROBBERY AND EMERGENCY ALARM SYSTEMS.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 3/5/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION: (Cassette tape location: A173-326).

Referred to City Manager.

MOTION BY MITCHELL TO REFER BACK TO CITY MANAGER AND RE-DOCKET AT PUBLIC

SERVICES & SAFETY COMMITTEE AT A FUTURE DATE AFTER THE COMMITTEE CONSULTANT CONTACTS THE UNITED BUSINESS COMMISSION, VARIOUS INSURANCE

INDUSTRIES IN SAN DIEGO, AND PARTIES THAT MAY BE DIRECTLY IMPACTED REGARDING REGULATION OF ALARM SYSTEMS. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.